

**PUBLIC COMMENT TO
CITY COUNCIL:
(7:30 p.m.)**

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
NOVEMBER 8, 2012
7:30 p.m.
(or as soon as public comment is completed)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: 10/25/12: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczyński, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Alderman Jones, Chrm.**
 - D. Ordinance & Resolution Alderman Collins, Chrm.**
 - E. Health, Education & Welfare Alderman Schneider, Chrm.**
 - F. Permits & Licenses Alderman Wilson, Chrm.**
 - G. Public Works..... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**

Mayor Michelle:

 - A. Advising that Gerry Surufka received a certification as a Class C Public Water Supply Operator, effective October 1, 2012.**
 - B. Reappointment/Appointment of the following:
Floodplain Management Committee**

**Alderman Schneider
Alderman Wosczyński
Alderman Jones
Alderman Wilson
Alderman Munda**

**Alderman Manousopoulos
Alderman Collins**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

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| A. | City Clerk Figgs | Submitting Monthly Report for October, 2012. |
| B. | CED Director/Fair Housing Administrator Gigliotti | RE: CDBG Performance Hearing/Needs Assessment Hearing on 11/13/12 at 5:00 p.m. in the city council chambers. |
| C. | T-Mobile | RE: Lease for 1701 Dolton Road, Calumet City, IL and the transfer of the Lease to T3 Tower 2 LLC. |
| D. | WOW Cable | Advising cable increases for 2013. |
| E. | St. Victor Parish | Advising that St. Victor Parish will be having their VictorFest celebration on July 25 through July 28, 2013. |
| F. | Pace Suburban Bus Co. | RE: September 2012 Pace Ridership Report. |
| G. | Aqua Green Dispositions, LLC | Commending city employees. |
| H. | City Treasurer Tarka | RE: Treasurer's Report for the City of Calumet City. |
| I. | City Treasurer Tarka | RE: 2010 Financial Statement, Single Audit & Management Letter. |
| J. | CED Director/Fair Housing Administrator Gigliotti | RE: Publication seeking EPA Clean Up Grant of \$200,000 |

8. NEW BUSINESS

A. Various Action Items - consideration of and possible action:

- 1. Advising that Request for Proposals for city towing were opened on Monday, October 29, 2012 at 2:00 p.m. at city hall and refer the request for proposals to the Public Safety Committee for review.**
- 2. Directing the City Clerk to advertise for demolition of the following properties: 330-155th Street, 336-155th Street, 568 Ingraham & 1484 Lincoln Place.**
- 3. Directing the City Clerk to release titles for vehicles from public works as submitted in communication and remove from the city insurance. (Vehicles to be scrapped)**
- 4. Submitting Holidays for 2013.**
- 5. Refer to City Attorney - United States District Court Northern District of Illinois Eastern Division - Warren and Durriyya Gilbert, Plaintiffs, v. Calumet City and Calumet City Police Officers Oliva, Star #204, and Unidentified Calumet City Police Officers, defendants.**
- 6. Requesting the city to undertake the defense of Assistant Chief D. Zorzi in the Warren & Durriyya Gilbert v. Calumet City case.**

B. BUILDING PERMITS

**ADDITION TO HOME
630 State Street - 1st Ward**

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution approving real estate contract for the purchase of 323 Pulaski Road, Calumet City and authorizing the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract.**
- 2. Ordinance adding to Chapter 14 of the City Code for the City of Calumet City, Cook County, Illinois. Sec. 14-3, Requirement for roof covering of unheated accessory structures.**

D. FINANCIAL MATTERS

- 1. Authorizing the monthly water bill payments to the City of Hammond and the City of Chicago for fiscal year 2013 and direct the City Treasurer to remit payment from account #030-36-2-470.**
- 2. Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$39,938.11 representing the city's 50% share of sales tax received by the city for the accounting period April 1, 2012 through June 30, 2012 to be charged to the Corporate Fund - Contractual Obligations line item #010-99-2-696.**
- 3. Approve the settlement of 2011-2013 Sears tax appeal cases and refund schedule for 2011 tax appeal case and authorize City Attorney to execute same.**
- 4. Approve purchase of supplies for tailgate spreaders for the public works department and direct the City Treasurer to remit payment in the amount not to exceed \$5,381.00 to Lindco Equipment Sales, Inc.; to be charged to account #010-41-4-140.**
- 5. Approve lease agreement for copiers from November, 2012 thru April, 2013 and direct the City Treasurer to remit payment in the amount of \$1,769.40; to be charged to account #010-10-2-321.**
- 6. Direct the City Treasurer to remit payment to Crowe Horwath, LLP for auditing services for year ending April 30, 2011; to be charged to account #010-99-2-610. (Motion approved at 10/25/12 to execute contract for auditing services)**
- 7. Approve payroll (\$774,466.46)**
- 8. Approve bill listing (\$250,742.85)**
- 9. Approve legal bill listing (\$97,188.74)**
- 10. Approve the annual physical test for firefighters and direct the City Treasurer to remit payment to Working Well in the amount not to exceed \$25,000; to be charged to account #066-07-2-484.**

11. **Approve repairs to Fire Engine #306 and direct the City Treasurer to remit payment to Fire Service in the amount not to exceed \$9,351.87; to be charged to account #066-17-4-150.**
12. **Approve purchase of 24 - 5 gallon white paint for Sewer Department and direct the City Treasurer to remit payment to Tri-State Distributors in the amount not to exceed \$5,277.60; to be charged to account #030-36-2-344.**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing, for the City Council's consideration at its next regular meeting of Tuesday, November 20, 2012 is at 12:00 noon, Wednesday, November 14, 2012.